

CITY OF SUNNYVALE
SUNNYVALE BOARD OF LIBRARY TRUSTEES
Council Chambers - City Hall
Regular Meeting January 6, 2003 - 7:30 p.m.

AGENDA

1. CALL TO ORDER:
2. AGENDA APPROVAL:
3. APPROVAL OF MINUTES OF THE 12/2/02 MEETING
4. PUBLIC INPUT:
(Each agenda shall provide an opportunity for members of the public to address the board or commission on any matter within the jurisdiction of the legislative body subject to reasonable rules and restrictions as may be necessary under the rules and circumstances. Ralph M. Brown.
5. NEW BUSINESS:
 - a. Quality of Life Report – Terilyn Anderson, OCM
6. WORK STUDY PROGRAM:
 - a. Finalize Workplan for 2003
 - b. Council Legislative Policies
7. OLD BUSINESS:
 - a. Discussion of Study Session/Library SubElement
8. SAB (System Advisory Board) REPORT:
9. CHAIRPERSON'S REPORT:
10. DIRECTOR'S REPORT:
11. BOARD INPUT:
12. STAFF INPUT:
13. AGENDA BUILDING:
14. NEXT MEETING: 2/3/03 - Council Chambers - City Hall - 7:30 p.m.
15. ADJOURNMENT:

Note: No action will be taken on matters not appearing as agenda items unless permitted under provision of Government Code S54954.2(b).

Pursuant to the Americans with Disabilities Act, the City of Sunnyvale will make reasonable efforts to accommodate persons with qualified disabilities. If you require special accommodations, please contact Library Administration at (408) 730-7314 at least five days in advance of the meeting.